IN THE SUPER R COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

HON. RICHARD ANDERSON (Judge)		By: Patsy A. Loll (Deputy)	
TITLE:		COUNSEL:	
GEORGE W. HANCE, et al.	vol 1 .466	•	e et 1 16
WALES ARNOLD, et ux, et al. IN THE MATTER OF THE VERDE DITCH	(Plaintiff)	and L. RICHARD MABERY	(For Plaintifí
	(Defendant)		(For Defendant)
HEARING ON:	NATURE OF	PROCEEDINGS	COURT REPORTER

IT IS ORDERED approving the Proxy form attached hereto as Exhibit 1 for use in Verde Ditch meeting.

cc: Glen Everett, Chairman Board of Commissioners